



Roy Bickell Public School Society Minutes

Date – December 4, 2024 Following School Council Meeting

Call to Order

Meeting is called to order at 6:17 pm

Welcome and Introductions

1. Welcome and Introductions

Approval of Minutes of Last Meeting

1. Review minutes of previous meeting – Sent out prior to meeting
2. Approval of Oct 23, 2024 minutes

Motioned: Abbey Cleland 2nd: Corey Blom Carried: Jared Cleland

Establishment of Positions

1. Treasurer- Danielle has put in her resignation as of Nov 29th 2024 due to moving out of Country, we would like to take the time to thank her for her help over the last few months as Treasurer. New Treasurer needs to be elected for the rest of the school year. Duties include but are not limited to: Bank Deposits, Signing of Cheques, Keeping monthly financial statements of accounts etc.
2. New Treasurer Elected. Tiffany Young was nominated by Jared Cleland and accepted the position.
Motioned: Abbey Cleland 2nd: Jared Cleland Carried: Corey Blom

Report

President Report

- Awarded Bottle Donation month by Aquaterra – November should have the final numbers mid to late December, Aggie Duras donated radio ads for a couple weeks during November to see if we could boost support within the community.
- Purnell Energy Services purchased an entire pallet of ice melt- thank you to Jared for storing and picking up/delivering of ice melt.
- CFEP Decision Coming by end of year
- Once new Treasurer is elected, all documents will be updated and forwarded to: Corporate Registries, Bank, AGLC (if required) as well as ASCA.

Treasurer's Report

- Account Standing to Date - \$44,213.62 (December 1st)
- Bottle Drive- \$995.50
- Bottle Donations (After Drive) - \$371.30
- Halloween Movie Night Concession/Silent Auction Profit- \$4133.15
- Pizza Hut Hot Lunch Revenue- \$645.29
- Harvey's Hot Lunch Revenue- \$437.11
- Growing Smiles: \$244.34
- Purdy's Chocolates- \$623.23
- Ice Melt Profit (Including Purnell)- \$1410.00

Business

Unfinished Business

- Hot Lunch Planning: Dec 18 & 19- Society Sponsored Pancake Lunch, still accepting donations and need volunteers to help make this event happen. Jan 9 – Hot Dogs; Jan 22 – Majors
- Continued Ice Melt Sales- we are currently down to less than half a pallet left
- AGLC application currently on hold- will follow up with AGLC before the Xmas Break to see where things are at

New Business

- Fundraising ideas for the New Year, 50/50 using the Ed Foundation AGLC number, Auction items (left over from Halloween Auction) to be auctioned off via Facebook or during Christmas Caroling week, Europa Meats in the Spring, Donut Day, Purdy's for Easter, Growing Smiles in the Spring, Continued bottle pickups from local businesses.
- Possible planning of a Spring Dance- Would love some help planning this so if this interests you please reach out to myself so we can start getting the planning in place.
- Motion budget to buy another pallet of ice melt for \$1102.50
Motioned: Abbey Cleland 2nd: Anna Schulte Carried: Jared Cleland

Next Meeting Date, Adjournment

1. Meeting is adjourned at 6:30pm
2. Next Meeting Date is January 29th 2025 - Directly following School Council Meeting